

MINUTES OF HAMILTON COUNTY COUNCIL, JULY 5, 2006
GENERALIZED SUMMARY

The Hamilton County Council met in a Special Work session at 5:30:00 p.m. in Conference Room 1A. Those present included Jeff Marcum, Dan Stevens, Tim Garner, Melissa Dashiell, Sheena Randall, Judy Levine, Robin Mills, Dawn Coverdale, Christine Altman, John Hiatt, Brad Beaver, Jim Belden, Steve Schwartz, and John Culp. Rick McKinney arrived at 6:00 p.m.

Human Resources Director, Sheena Randall, presented to the Council the Personnel Policy Handbook revisions that were approved and adopted by the Board of Commissioners at their meeting June 26, 2006.

Councilor Beaver stated all budgets submitted with mid point increases should be returned to Elected Officials / Department Heads to be resubmitted within budget guidelines. Councilor Beaver will prepare memorandum to be sent to departments.

Councilor Levine moved to approve and send to Elected Officials and Department Heads immediately, a memorandum regarding compensatory liability. Councilor Beaver seconded motion. Motion carried (6-0).

Chief Deputy Coverdale gave the council members a summary of the 2007 budget requests submitted.

John Culp discussed abatement public hearing and explained Hoosier Tradewinds began purchasing personal property and construction prior to filing petition for their tax abatement. Indiana Code allows a waiver after the public hearing to grant the abatement therefore, during tonight's public hearing there will be one considering the waiver and one on the abatement.

Commissioner Altman discussed countywide transportation provided by Janus and the increased demand for this service. Janus has an opportunity to offset approximately 50% of the operating cost with a rural transit grant if the program is continued. Janus is requesting local share funding of \$310,000 for the program. Discussion of possible funding options followed.

Work session adjourned at 6:49:21 p.m.

President Schwartz opened the Public Hearing at 7:07:00 p.m. Council Attorney, John Culp explained this public hearing will address granting a waiver for Hoosier Tradewinds, Inc. and their ten year abatement for personal property and real property. Mr. Culp asked for that anyone wanting to comment on the proposal to step to podium. There were no public comments.

Councilor Attorney, John Culp asked for public comments regarding the ten year abatement for personal property and real property for Perfecto Manufacturing. There were no public comments.

Councilor Hiatt moved to close public hearing. Councilor Levine seconded motion. Motion carried (6-0).

President Schwartz called to order the Regular meeting of the Hamilton County Council at 7:11:37 p.m. Those in attendance were Councilors Rick McKinney, Judy Levine, Jim Belden, Steve Schwartz, John Hiatt, and Brad Beaver. Councilor Carter was not present. A quorum was declared by Auditor Mills.

Councilor Hiatt gave the invocation and led the pledge of allegiance.

Councilor Levine moved to approve minutes of May 3, 2006. Councilor Beaver seconded motion. Motion carried 6-0.

Councilor Beaver moved to approve minutes of June 7, 2006. Councilor Hiatt seconded motion. Motion carried 5-0-1 with Councilor Belden abstaining.

Councilor Belden moved to approve minutes of June 12, 2006. Councilor Hiatt seconded motion. Motion carried 5-0-1 with Councilor McKinney abstaining.

PUBLIC COMMENTS [7:13:44] None

COMMITTEE / OFFICER REPORT [7:13:52]

President: None

Vice President: Councilor Beaver announced

- Attended grand opening at Indianapolis Executive Airport of the new hangar and canopy last month as did President Schwartz.

Highway: No meeting.

Finance: No meeting.

Personnel: Councilor Levine reported meeting was held and the committee's recommendations will be addressed later on agenda.

MISCELLANEOUS

Councilor Hiatt announced the County Fair is this month. The Extension dinner and queen pageant will be held on Tuesday, July 18, 2006 beginning at 5:30 p.m.

Councilor Levine reported she has been attending the buildings and grounds committee meetings and the government tent will be in a new location this year due to the construction of the Animal Control Facility.

COMMISSIONER UPDATE [7:16:32] Commissioner Altman

- Requesting approval of resolution concerning acquisition of real estate. Seeking second appraisal to continue pursuit of acquiring house currently adjacent to Red Cross building.
- Survey for south lot parking will be complete soon. Surveyor's office is designing proposed parking layout which will be forwarded to Highway for preparation of bidding documents.
- \$3,000,000 of 2006 UASI grant awarded and will be allocated jointly between Hamilton and Marion County. Part of funding has been allocated to reverse 911 and 211.
- Meeting was held today regarding the update to the Thoroughfare Plan.
- Attended the Use of Force seminar. Found the seminar to be very informative and hopes the Council will participate should it be offered again.

UNFINISHED/TABLED BUSINESS – None

NEW BUSINESS

[7:21:39] Councilor Beaver moved to approve Resolution 07-05-06-01 "A Resolution Confirming the Designation of a 5-acre Tract of Real Estate Designated as Tax Parcel 01-01-36-00-00-018-001 located in Adams Township, Hamilton County, Indiana, as an Economic Revitalization Area and Approval of a Ten (10) Year Personal Property Tax Abatement for Hoosier Tradewinds, Inc." Councilor Hiatt seconded motion. Motion carried 6-0.

[7:22:18] Councilor Beaver moved to approve Resolution 07-05-06-02 "A Resolution Confirming the Designation of a 5-acre Tract of Real Estate Designated as Tax Parcel 01-01-36-00-00-018-001 located in Adams Township, Hamilton County, Indiana, as an Economic Revitalization Area and Approval of a Ten (10) Year Real Property Tax Abatement for Hoosier Tradewinds, Inc." Councilor McKinney seconded motion. Motion carried 6-0.

[7:23:00] Councilor Belden moved to approve Resolution 07-05-06-03 "A Resolution Confirming the Designating a 25-acre Tract of Real Estate Designated as Tax Parcels 12-07-15-00-00-016.000, 12-07-15-00-00-016.001, 12-07-15-00-00-017.000, 12-07-15-00-00-018.001 and 12-07-15-00-00-018.002 Located in Wayne Township, Hamilton County, Indiana, as an Economic Revitalization Area" and Approval of a Ten (10) Year Real and Personal Property Tax Abatement for Perfecto Manufacturing, Inc. Councilor Levine seconded motion. Councilor Beaver clarified that while this resolution designates the 25 acre tract only the part of the tract that received improvements will be eligible for the abatement. Motion carried 6-0.

[7:24:16] Councilor Levine moved to approve Resolution 07-05-06-04 Temporary Transfer of Funds for 2002 Animal Control Bond, Resolution 07-05-06-05 Temporary Transfer of Fund for 2002 Park Bond, Resolution 07-05-06-06 Temporary Transfer of Funds for Jail Lease Building, and Resolution 07-05-06-07 Temporary Transfer of Funds for Lease Rental Fund. Councilor Beaver seconded motion. Motion carried 6-0.

[7:24:40] Councilor Belden moved to approve Resolution 07-05-06-08 "A Resolution of the Hamilton County Council Concerning Acquisition of Real Estate". Councilor Levine seconded motion. Motion carried 6-0.

[7:25:35] Councilor Levine moved to approve Resolution 07-05-06-09 "A Resolution of the Hamilton County Council Approving the Hamilton County Personnel Policy." Councilor Beaver seconded motion. Motion carried 6-0.

[7:25:51] Councilor Beaver moved to approve Aviation additional request of \$49,280 in 101.002.000.3616 Phase II Master Planning. Councilor Levine seconded motion. Motion carried 6-0.

[7:26:33] Councilor Belden moved to approve Auditor 144 amendment reclassifying position 1003 Lead Settlement Deputy as COMOT F at \$37,313 and additional of \$998.00 in 101.003.000.1003. Councilor Levine seconded motion. Motion carried 6-0.

[7:27:54] Councilor Beaver moved to approve Auditor 144 amendment moving following positions to mid point and required additional appropriations. No second.

1005	Insurance/Payroll Coordinator	\$37,313	Additional	\$2,118
1012	TM data Manager	\$37,313	Additional	\$ 259
1015	Deductions Deputy	\$32,305	Additional	\$2,122
1018	TM Office Mgr Asst.	\$37,313	Additional	\$2,390
1019	Insurance/Payroll Coordinator	\$37,313	Additional	\$3,010
1020	Adjustment Deputy	\$31,889	Additional	\$1,147
1022	Tax Mapping Deputy	\$33,921	Additional	\$2,462
1024	Deductions Deputy	\$32,305	Additional	\$2,169
1025	Settlement Deputy	\$37,313	Additional	\$ 393

[7:29:17] Councilor Beaver moved to approve Circuit Court 144 amendment moving 101.007.000.1304 Receptionist to mid point at \$29,917 and additional appropriation of \$1,220. No second.

[7:30:22] Ollie Schierholz requested, on behalf of Judge Proffitt, that she be allowed to give an increase in 2007 to an "Maximum of pay grade" employee. Councilor Levine stated the personnel committee did not give this request a favorable recommendation.

[7:31:45] Councilor Belden moved to approve Clerk 144 amendment to Orderbook Clerk 1037 at \$26,057. Councilor Levine seconded motion. Motion carried 6-0.

[7:32:22] Councilor Beaver moved to approve Clerk 144 amendment moving following positions to mid point and the required additional appropriations. No second.

1026	Supervisor Civil Orderbook	\$35,000	Additional	\$0
1039	Data Management Clerk	\$27,716	Additional	\$0
1041	Criminal Deputy	\$32,305	Additional	\$1,713

Councilor Beaver stated that mid-point pay increases will be addressed later, but not now and not in the 2007 budget requests that are being submitted.

[7:33:41] Councilor Belden moved to approve Clerk transfer of \$18,661.66 into 101.009.000.1407 Overtime \$2,614.45 from 1007 Zell; \$2,957.40 from 1021 Biggs; \$1,496.12 from 1036 Householder; \$2,600.00 from 1026 Abner; \$1,644.69 from 1031 Crook and \$7,349 from 1025 Sprigler. Councilor Levine seconded motion. Motion carried 6-0.

[7:34:14] Councilor Belden resolved to approve Community Corrections additional appropriation of \$6,900 in 101.012.000.1407 Overtime. Councilor Beaver seconded motion. Motion carried 6-0.

Councilor Belden moved to approve Community Corrections \$2,942 additional in 012.000.1001 Whisman at \$42; 012.000.1003 Cash at \$1,355; and 012.000.1004 Benton at \$1,545. Councilor Hiatt seconded motion. Motion carried 6-0.

[7:36:22] Councilor Levine moved to approve Maintenance 144 amendment adding new Custodian position 101.019.000.1011 at \$20,889 LTC A and resolved to approve additional appropriation of \$4,018. Councilor Belden seconded motion. Motion carried 6-0.

[7:37:17] Councilor Levine moved to approve Emergency Management 144 amendment reclassifying Office Coordinator 101.024.000.1003 as COMOT C at \$25,177 and resolved to approve additional appropriation of \$644. Councilor Belden seconded motion. Motion carried 6-0.

[7:37:56] Councilor Levine moved to approve Extension 144 amendment reclassifying 025.1004 Marketing-Communication Coordinator/Secretary to COMOT E; 025.1009 Secretary/Receptionist to COMOT B at \$23,655 and transfers of \$15,218 from 025.1008 Program Assistant/Consumer Family Sciences to 025.1009 Secretary/Receptionist at \$218 and 025.1407 Overtime at \$15,000. Councilor Beaver seconded motion. Motion carried 6-0.

[7:39:16] Councilor Hiatt moved to approve Jail 144 amendment to 027-1097, Corrections Officer, Deputy Clerk/Civil as POLE B at \$35,923. Councilor Beaver seconded motion. Motion carried 6-0.

[7:40:33] Councilor Belden moved to approve Jail 144 amendment adding following new position for Juvenile Services Center and resolved to approve additional appropriations for each position as follows. Councilor Levine seconded motion. Motion carried 6-0.

1100 Nurse	Pat B at \$35,262	Add'l required	\$4,069
1101 Corrections Officer, Sergeant	POLE C at \$35,596	Add'l required	\$9,584
1102 Corrections Officer, Sergeant	POLE C at \$35,596	Add'l required	\$9,584
1103 Corrections Officer, Sergeant	POLE C at \$35,596	Add'l required	\$9,584
1104 Corrections Officer, Sergeant	POLE C at \$35,596	Add'l required	\$9,584
1105 Corrections Officer	POLE B at \$31,456	Add'l required	\$6,049
1106 Corrections Officer	POLE B at \$31,456	Add'l required	\$6,049
1107 Corrections Officer	POLE B at \$31,456	Add'l required	\$6,049
1108 Corrections Officer	POLE B at \$31,456	Add'l required	\$6,049
1109 Corrections Officer	POLE B at \$31,456	Add'l required	\$6,049
1110 Corrections Officer	POLE B at \$31,456	Add'l required	\$6,049
1111 Corrections Officer	POLE B at \$31,456	Add'l required	\$6,049
1112 Corrections Officer	POLE B at \$31,456	Add'l required	\$6,049
1113 Corrections Officer	POLE B at \$31,456	Add'l required	\$6,049
1114 Corrections Officer	POLE B at \$31,456	Add'l required	\$6,049

[7:41:16] Councilor Levine resolved to approve Jail additional appropriation of \$368,000 in 101.027.000.1300 Part time and \$160,000 in 101.027.000.1407 Overtime. Councilor McKinney seconded motion. Motion carried 6-0.

[7:44:04] Councilor Belden moved to approve Jail transfer of \$1,259 from 101.027.000.1045 Stapleton to 101.027.000.1093 Girtman. Councilor Hiatt seconded motion. Motion carried 6-0.

[7:45:21] Councilor Belden resolved to approve Sheriff additional appropriation of \$30,000 in 101.037.000.1407 Overtime. Councilor Levine seconded motion. Motion carried 6-0.

[7:45:42] Councilor Belden moved to approve Prosecutor 144 amendment to 101.031.000.1020 Vacant Deputy Prosecuting Attorney, DPF, at \$52,500. Allowing replacement be hired above minimum salary if qualified. Councilor McKinney seconded motion. Motion carried 6-0.

[7:46:27] Councilor Levine moved to approve Safety-Risk Management 144 Amendment of Safety-Risk Manager 101.036.000.1001, EXE A, at \$54,000. Councilor Hiatt seconded motion. Motion carried 6-0.

[7:47:26] Councilor Belden moved to approve Probation 144 amendment to 101.047.000.1010 Assistant Director at POAD at \$57,846. Councilor Beaver seconded motion. Motion carried 6-0.

[7:48:43] Councilor Belden moved to approve Probation 144 amendment adding the following new positions for Juvenile Services Center and resolved to approve additional appropriation for funding. Councilor Levine seconded motion. Motion carried 6-0.

1030 Probation Officer, Supervisor SPO	at \$51,131	Add'l	\$13,766
1031 Probation Officer, Supervisor SPO	at \$49,083	Add'l	\$13,215
1032 Probation Officer, Supervisor SPO	at \$45,281	Add'l	\$12,191
1049 Probation Officer	PO at \$43,960	Add'l	\$11,835
1050 Probation Officer	PO at \$43,960	Add'l	\$11,835
1051 Probation Officer	PO at \$35,967	Add'l	\$ 6,917
1052 Probation Officer	PO at \$35,967	Add'l	\$ 6,917
1053 Probation Officer	PO at \$35,967	Add'l	\$ 6,917
1054 Probation Officer	PO at \$35,967	Add'l	\$ 6,917
1055 Probation Officer	PO at \$35,967	Add'l	\$ 4,150
1056 Probation Officer	PO at \$35,967	Add'l	\$ 4,150
1057 Probation Officer	PO at \$35,967	Add'l	\$ 4,150
1058 Probation Officer	PO at \$35,967	Add'l	\$ 4,150
1059 Probation Officer	PO at \$35,967	Add'l	\$ 4,150
1060 Probation Officer	PO at \$35,967	Add'l	\$ 4,150
1061 Probation Officer	PO at \$35,967	Add'l	\$ 4,150

[7:49:50] Councilor Belden moved to approve Voter Registration additional appropriation requests of \$6,502 in 101.051.000.3601 Postage; \$3,000 in 101.051.000.4011 Machinery/Equipment; and \$1,000 in 101.0541.000.3109 Equipment Repairs. Councilor Hiatt seconded motion. Motion carried 6-0.

[7:50:27] Councilor Belden moved to approve Weights & Measures 144 Amendment in 2007 for reclassification of 101.053.000.1001 Director as PAT C and 101.053.000.1002 Inspector as PAT B at \$35,262. Councilor Hiatt seconded motion. Motion carried 6-0.

[7:51:11] Councilor Hiatt moved to approve Washington Township Assessor reduction of \$60 in 101.060.000.1003 Field Appraiser/Coordinator. Councilor Levine seconded motion. Motion carried 6-0.

[7:51:31] Councilor Beaver moved to approve Parks additional appropriation of \$18,000 in 106.000.000.4011 Emergency Warning Siren. Councilor Hiatt seconded motion. Motion carried 6-0.

[7:51:52] Councilor Levine moved to approve Washington Township Assessor Reassessment Fund additional of \$60 in 108.060.000.1003 Field Appraiser/Coordinator. Councilor Hiatt seconded motion. Motion carried 6-0.

[7:52:18] Councilor Beaver moved to approve Hamilton County Corrections additional appropriation of \$42 in 273.000.000.1001 Adams. Councilor Belden seconded motion. Motion carried 6-0.

[7:52:39] Councilor Belden moved to approve Highway, COIT Capital Project Fund additional of \$90,000 in 276.000.000.4501 Hoosier Road; \$90,300 in 276.000.000.4502 Paving/Chip Seal and \$184,000 in 276.000.000.4503 Olio Road, Middle Drive. Councilor McKinney seconded motion. Motion carried 6-0.

[7:53:34] Councilor Hiatt moved to approve Community Corrections Grant Fund 487, 144 Amendment adding two new positions. Intake Coordinator, PAT B at \$35,262 and Administrative Assistant, COMOT D, at \$26,436. Councilor Beaver seconded motion. Motion carried 6-0.

ANNOUNCEMENTS / COMMENTS: [7:55:04]

AUDITOR’S COMMENTS

- Presented claims for approval. Councilor Levine moved to approve claims. Councilor Beaver seconded motion. Motion carried (6-0).

SHERIFF COMMENTS: None

ATTORNEY COMMENTS: None

[7:56:05] Councilor Belden motioned to adjourn. Councilor Hiatt seconded. Motion carried 6-0.

Those present:

Ted Moran, BOAC
Melissa Dashiell, Observe
Tammy Baitz, Clerk
Jonathan Babaloe, Times
Jeff Marcum, HCSD
Matthew Deak, Abatement
Jeff Burt, HCA
Adrienne Rogers, Voter Registration
Arvin Copeland, EMA

Ralph Watson, HCCC
Ollie Schierholz, Court Adm
Scott Warner, Bldgs & Grounds
Dan Stevens, HCSD
Tim Cook, Abatement
Philip Zbojnowicz, Abatement
Pat Toschlog, Voter Registration
Susan Peterson, Purdue Extension

President

Auditor